

CALL TO ORDER

Mayor Jackson called the meeting to order at 7:30 PM and noticed that this meeting is being held in compliance with the Open Public Meeting Act with the publication of the Annual Meeting Notice on January 13, 2014, filing of the Agenda in the Office of the Township Clerk, posting the Agenda on the Bulletin Board and the Township Web site, forwarding copies to the Burlington County Times and to those who requested same. All of the above posting, filing and forwarding was completed on April 12, 2014.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Committeemen Conway and Mansdoerfer. Deputy Mayor Earlen and Committeeman Dinneen were absent. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 9 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session May 6, 2014

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Township Committee adopted the May 20, 2014 Regular and Executive Session Minutes.

RESOLUTIONS

- **2014-05-098 Resolution Supporting the Click It Or Ticket Mobilization of May 19-June 1, 2014**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2014-05-099 Resolution Authorizing the Hiring of A Temporary Part Time Police Administrative Assistant**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee adopted the above Resolution.

~ Committeeman Dinneen entered the meeting at 7:35pm ~

- **2014-05-100 Resolution Recognizing National Police Week**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee adopted the above Resolution.

CORRESPONDENCE

The correspondence received in the Clerk's Office was reviewed, duly noted and ordered to be filed.

Committeeman Conway spoke about the Correspondence received from Lt. Begolly on the FMA grants. The Township would like to look into this.

Residents have sent in correspondence regarding their personal opinion in the homeless shelter. They will be made part of the permanent record.

Committeeman Mansdoerfer made a motion to waive the fee for the Fire House raffle fee, seconded by Committeeman Conway and carried by favorable voice vote, the fee was waived.

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL-

Committeeman Dinneen stated that Ralph Gibbs continues to do a great job.

COURT-

Mayor Jackson had a chance to observe the court proceedings, and noted that the court is running well and efficiently.

SOLICITORS REPORT

Nothing For Public

OLD BUSINESS

Committeeman Conway spoke about the striping project.

Committeeman Conway spoke about the ADA playground. There is an issue with the footprints that are on the new padding. The fix will be \$500.00

A punch list has been issued for grading and seeding. The playground will have a grand opening scheduled.

An RFQ will be issued for an architect for the relocation of the firehouse.

Municipal Clerk Yurko requested the Committee give make a decision on the waiving of Construction Permit Fees for those who were affected by the flood.

The Committee came to the decision that the fees would NOT be waived.

Committeeman Conway discussed the Open Space Grant and the possible projects that the Towns can go out for. The deadline for submittal is June 13. The Township Committee gave Committeeman Conway the go ahead to handle the project.

NEW BUSINESS

Committeeman Mansdoerfer spoke to the Chief regarding barriers. The Chief informed him that Mr. Shover will be picking them up from the County for use at the Memorial Day Parade.

APPROVAL OF PURCHASES OVER \$5,000.00

Mayor Jackson read the Over \$5,000.00 Bill List.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway, and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Delaware Valley Spray, the Over \$5,000.00 Bill List was approved.

APPROVAL OF ENTIRE BILL LIST

Committeeman Mansdoerfer questioned the HR Direct- time and attendance payment. Mrs. Brewster will look into the details before payment is made.

On motion by Committee Conway, seconded by Committeeman Mansdoerfer, and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Smithbridge and Committeeman Conway abstaining from Environmental Resolutions, the Township Committee approved the Entire Bill List.

COMMENTS FROM THE PUBLIC

Ray Christenson, 1 Oak Landing Road, what is the cost of the playground fix? Committeeman Conway stated the cost to the Township will be \$500.00.

Mr. Christenson will cover the cost.

Mount Holly Resident, had questions for the Committee regarding flood damage. He also asked if the Township has an Economic Committee. The gentlemen inquired about the location of the Memorial Day Parade.

COMMENTS FROM THE COMMITTEE

Committeeman Dinneen spoke about the Memorial Day Parade on Monday at 1pm on Main Street.

Mayor Jackson is not happy with some of the media coverage about our Town. A video was posted on the web, involving Officer Paul Craig, who was hired and paid by the group holding the meeting. The reporter attempted to enter the building and got into a discussion with Officer Craig, who handled himself with professionalism. The reporter made comments regarding public officials in attendance at the meeting; there were NO public officials in attendance. The only person who would have been a public official would have been the Fire Marshall, who would be making sure the location did not exceed the occupancy allowed. Reporters may want to create an issue, create a story that's not there, try to create controversy to sell newspapers; they are perfectly free to do that. As long as I have a microphone I will call them out on it.

Committeeman Conway added that the mentioned reporter is our Township reporter, who has only been to one Township Meeting.

CAUCUS AGENDA

Next Meeting – June 17, 2014

**Second Reading for the Capital Ordinance
HVAC Mechanical Engineer**

EXECUTIVE SESSION

Resolution 2014-06-101 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to **Litigation**, Personnel, **Negotiation** and **Attorney-Client Privilege**.

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2014-06-101 to convene in Executive Session at 7:57PM.

~ Deputy Mayor Earlen arrived at 8:00pm ~

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:03PM on motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,

Stephanie N. Yurko, RMC/CMR
Municipal Clerk